

Proctor Beaver Pond Committee
Regular Meeting
April 19, 2021 – 6:00PM
Draft Minutes

Location: Town Office Meeting Room

Attending: Dale Christie(chairman), Charlotte Firestone, Kim Metcalfe, Ray Beyette, Tom Hogan, Pauline Hogan

Called to order at 6:04pm

Tom motioned to approve meeting agenda, Kim 2nd and all approved

Reviewed last 2 meeting minutes. Kim moved to approve them and Tom 2nd. Motion carried.

Chairman's report:

Dale feels the need to continue meeting for the good of the community even with little to discuss. The gates are now open. Things are looking good. Welcomed Charlotte to the group. Suggested to be careful adding or building much more to the park as they become maintenance work and we are limited in volunteer hours.

Summer Fishing events:

Gunner will be moving and not available to help. We will look for a person to be in charge of such events. There may be one who expressed interest in the past. He may be from West Rutland. Dale will try to contact him. There was a discussion to host other events such as dog dock jumping.

Dock:

Dock Doctors has been paid \$2000 for down payment and remainder \$600 when order is picked up. Delivery will take a while, so Tom and Ray will pick it up themselves. Ray offered the use of his truck. The delivery fee will be refunded by vendor. Plan is to put in new part on Green up day, May 7th. Hope to put in grills the same day. Tom suggested writing a letter to the Mortimer Trust board to thank them for the grant. Tom will draft letter for everyone to sign it.

New benches:

Mortimer Proctor fund paid for new table and benches. 2 x 5' benches, 1 x 4' glider bench, and one 4 sided picnic table. \$2700 total. Dale will work with Celia to make purchase.

Green up day:

May 7th. Dale to spread the word on Facebook that volunteers are needed.

Wood sculpture:

Dale has someone who would transport stump by shore to carver and return it. Further inspection is needed to determine if wood in stump is good for carving. Group still interested in the idea of carving a beaver.

Maintenance and improvements:

Discussion about people going off the trails onto private property. Discussion about making notifications to stay on the trails and avoid the quarry. Dale requested permission to buy copies of the maps. Kim made motion for that and Tom 2nd. Motion carried.

Rules and ordinances:

Nothing

Other old/new business:

Nothing

Motion to adjourn made by Ray and Kim 2nd. Meeting ended at 6:58pm.